

**Barrett Township Supervisors
Minutes of Regular Meeting on August 23, 2023**

A regular meeting of the Barrett Township Supervisors was held on Wednesday, August 23, 2023, at the Municipal Building on Route 390 in Mountainhome, PA. The meeting was called to order at 8:00 a.m. by Chairman Pam Gardsy.

Pam Gardsy made a motion to amend the agenda to add the memorial donation for Chief Robert LaBar. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Present: Pam Gardsy, Kelly Slinger, Patti O'Keefe, John Seese, Darryl Speicher, Jeryl Rinehart and the public.

There were no public comments on the agenda items.

The Minutes of the August 9, 2023 Meeting were approved on a motion made by Pam Gardsy and seconded by Darryl Speicher and carried. All Supervisors voted aye.

It was noted that there were no Bills for this meeting.

Reports:

a. The Police Report for July was read. On a motion made by John Seese and seconded by Kelly Slinger and carried, the report was accepted as read. All Supervisors voted aye.

b. The Roadmaster's Report for July was read. On a motion made by Pam Gardsy and seconded by Kelly Slinger and carried, the report was accepted as read. All Supervisors voted aye.

Old Business:

a. Discussion was held on updates for the Barrett Administrative and Recreation Complex. The HVAC system is still in progress. Pam Gardy met with Vector Supply regarding the key fobs for the doors. John Seese made a motion to approve the installation of the key fobs based on the adjusted price, approximately \$2,400.00 per door. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye. It was noted that the administrative office will be moving on Friday to the new office.

b. Chadwick Bennett and his father, Clifton Bennett, were present to discuss Chadwick's Eagle Scout Project at Mount Wismer. He completed making and replacing the trail markers. The Supervisors thanked him for doing a great job with his project. Darryl Speicher made a motion to accept the Final Report for the Eagle Scout Project. The motion was seconded by Pam Gardsy and carried. All Supervisors voted aye.

New Business:

a. Pam Gardsy made a motion to approve the payroll for August 8, 2023, in the amount of \$ 18,422.32 for gross wages, \$ 565.58 for state liability, \$ 4,422.71 for federal tax liability and \$ 14,543.14 for net wages. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

b. Daniel Juchnicki from Troop 89 was present to discuss his Eagle Scout Project at High Acres Park. He will be doing the Memorial Trail by placing plants around the stones with plaques, renovating two benches and placing new benches along the trail. Pam Gardsy made a motion to approve the Eagle Scout Project at High Acres Park. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

c. Pam Gardsy made a motion to approve the 2024 Minimum Municipal Obligation for the Non-Employee Pension Plan in the amount of \$ 36,266.00. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Correspondence:

a. A letter was received from the Brodhead Watershed Association asking the Supervisors to renew their partnership. Pam Gardsy made a motion to approve the partnership donation in the amount of \$ 300.00. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Miscellaneous:

a. It was noted that a certificate of insurance was received from Troy Mechanical, Inc.

Pam Gardsy made a motion to approve the \$ 100.00 donation in memory of Chief Robert LaBar to the family's choice of charities. The motion was seconded by Kelly Slinger and carried. All Supervisors voted aye.

Darryl Speicher reported that the train would be coming to the Cresco Train Station on Sunday, August 27th at 12:30 p.m. There will be live music, John James will be doing an art show, the Barrett Paradise Friendly Library will be doing activities and Cook's Corner Food Truck will be there.

Patti O'Keefe reported that Disc Golf is a big hit at Skywood Park. They plan on moving the gate and making the parking area bigger.

As there was no further business or public comment, Pam Gardsy made a motion to adjourn the meeting at 8:26 a.m. The motion was seconded by Darryl Speicher and carried. All Supervisors voted aye.

Respectfully submitted,

Terry Renhart